Executive Summary – Enforcement Matter – Case No. 51132 REEVES OIL CO., INC.

RN100553734 Docket No. 2015-1260-PST-E

Order Type:

1660 Agreed Order

Findings Order Justification:

N/A

Media:

PST

Small Business:

Yes

Location(s) Where Violation(s) Occurred:

Reeves Oil, 4012 West Marshall Avenue, Longview, Gregg County and 13015 U.S.

Highway 59 South, Marshall, Gregg County

Type of Operation:

Common carrier

Other Significant Matters:

Additional Pending Enforcement Actions: No

Past-Due Penalties: No

Other: N/A

Interested Third-Parties: None

Texas Register Publication Date: January 29, 2016

Comments Received: No

Penalty Information

Total Penalty Assessed: \$7,610

Amount Deferred for Expedited Settlement: \$1,522 Amount Deferred for Financial Inability to Pay: \$0

Total Paid to General Revenue: \$6,088 **Total Due to General Revenue:** \$0

Payment Plan: N/A

Supplemental Environmental Project ("SEP") Conditional Offset: \$0

Name of SEP: N/A

Compliance History Classifications:

Person/CN - Unclassified Site/RN - Unclassified

Major Source: No

Statutory Limit Adjustment: N/A Applicable Penalty Policy: April 2014

Investigation Information

Complaint Date(s): N/A

Complaint Information: N/A

Date(s) of Investigation: June 18, 2015

Date(s) of NOE(s): August 8, 2015

Executive Summary – Enforcement Matter – Case No. 51132 REEVES OIL CO., INC. RN100553734 Docket No. 2015-1260-PST-E

Violation Information

Deposited a regulated substance into a regulated underground storage tank ("UST") system that was not covered by a valid, current TCEQ delivery certificate. Specifically, the Respondent made nine fuel deposits at the Facility during the months of May and June, 2014, and February, March, April, and May 2015. At the time of the fuel deposits, the Facility did not possess a valid, current TCEQ delivery certificate [30 Tex. Admin. Code § 334.5(b)(1)(A) and Tex. Water Code § 26.3467(d)].

Corrective Actions/Technical Requirements

Corrective Action(s) Completed:

N/A

Technical Requirements:

The Order will require the Respondent to:

- a. Within 30 days, develop and implement a procedure for fuel delivery personnel to verify that a facility possesses a valid, current TCEQ delivery certificate prior to depositing a regulated substance into a UST system; and
- b. Within 45 days, submit written certification to demonstrate compliance with a.

Litigation Information

Date Petition(s) Filed: N/A Date Answer(s) Filed: N/A SOAH Referral Date: N/A Hearing Date(s): N/A Settlement Date: N/A

Contact Information

TCEQ Attorney: N/A

TCEQ Enforcement Coordinator: Holly Kneisley, Enforcement Division, Enforcement Team 6, MC R-04, (817) 588-5856; Melissa Cordell, Enforcement

Division, MC 219, (512) 239-2483 **TCEQ SEP Coordinator**: N/A

Respondent: Justin Reeves, Chief Operations Officer, REEVES OIL CO., INC., 1610

West Cotton, Longview, Texas 75604

Kyle Reeves, President, REEVES OIL CO., INC., 1610 West Cotton, Longview, Texas

75604

Respondent's Attorney: N/A

Penalty Calculation Worksheet (PCW) PCW Revision March 26, 2014 Policy Revision 4 (April 2014) Assigned 17-Aug-2015 Screening 19-Aug-2015 **EPA** Due PCW 19-Aug-2015 RESPONDENT/FACILITY INFORMATION Respondent REEVES OIL CO., INC Reg. Ent. Ref. No. RN100553734 Facility/Site Region 5-Tyler Major/Minor Source Minor CASE INFORMATION No. of Violations 1 Enf./Case ID No. 51132 Order Type 1660 Docket No. 2015-1260-PST-E Media Program(s) Petroleum Storage Tank Government/Non-Profit No Multi-Media Enf. Coordinator Holly Kneisley EC's Team Enforcement Team 6 Admin. Penalty \$ Limit Minimum Maximum \$25,000 Penalty Calculation Section TOTAL BASE PENALTY (Sum of violation base penalties) \$7,500 Subtotal 1 ADJUSTMENTS (+/-) TO SUBTOTAL 1 Subtotals 2-7 are obtained by multiplying the Total Base Penalty (Subtotal 1) by the indicated percentage. **Compliance History** 0.0% Enhancement Subtotals 2, 3, & 7 \$0 No adjustment for compliance history. Notes 0.0% Enhancement Subtotal 4 Culpability No \$0 Notes The Respondent does not meet the culpability criteria. Good Faith Effort to Comply Total Adjustments Subtotal 5 \$0 0.0% Enhancement* \$0 **Economic Benefit** Total EB Amounts Capped at the Total EB \$ Amount \$114 Estimated Cost of Compliance SUM OF SUBTOTALS 1-7 \$7,500 Final Subtotal OTHER FACTORS AS JUSTICE MAY REQUIRE \$110 1.5% Adjustment

Enhancement to capture the avoided cost of compliance associated with

the violation.

Deferral offered for expedited settlement.

Reduces the Final Assessed Penalty by the indicated percentage. (Enter number only; e.g. 20 for 20% reduction.)

20.0%

Final Penalty Amount

Final Assessed Penalty

Reduction Adjustment

\$7,610

\$7,610

-\$1,522

\$6,088

Reduces or enhances the Final Subtotal by the indicated percentage

Notes

Notes

PAYABLE PENALTY

STATUTORY LIMIT ADJUSTMENT

Screening Date 19-Aug-2015

Docket No. 2015-1260-PST-E

Policy Revision 4 (April 2014)

PCW Revision March 26, 2014

Respondent REEVES OIL CO., INC.

Case ID No. 51132

Reg. Ent. Reference No. RN100553734

Media [Statute] Petroleum Storage Tank

Enf. Coordinator Holly Kneisley

Compliance History Worksheet

Component	Number of	Enter Number Here	Adjust
NOVs	Written notices of violation ("NOVs") with same or similar violations as those in the current enforcement action (<i>number of NOVs meeting criteria</i>)	0	0%
	Other written NOVs	0	0%
	Any agreed final enforcement orders containing a denial of liability (<i>number of orders meeting criteria</i>)	0	0%
Orders	Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission		0%
Judgments	Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (number of judgments or consent decrees meeting criteria)	0	0%
and Consent Decrees	Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federal government	0	0%
Convictions	Any criminal convictions of this state or the federal government (<i>number of counts</i>)	0	0%
Emissions	Chronic excessive emissions events (number of events)	0	0%
Audits	Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which notices were submitted)		0%
Audits	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which violations were disclosed)	O	0%
		ease Enter Yes or No	1
	Environmental management systems in place for one year or more	No	0%
Other	Voluntary on-site compliance assessments conducted by the executive director under a special assistance program	No	0%
	Participation in a voluntary pollution reduction program	No	0%
	Early compliance with, or offer of a product that meets future state or federal government environmental requirements	No	0%
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· · · · · · · · · · · · · · · · · · ·	Adjustment Per	centaye (Sub	totai 3 j
• Unclass		rcentage (Sub	total 7)
ipliance Histo	ry Summary		
Compliance History Notes	No adjustment for compliance history.		
	Total Compliance History Adjustment Percentage (Subtotals 2, :	3, & 7)
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Screening Date	-	Docket No. 2015-1260-PST-E	PCW
kespondent Case ID No.	REEVES OIL CO., INC.		Policy Revision 4 (April 2014) PCW Revision March 26, 2014
Reg. Ent. Reference No.			TOTAL NOTIFICATION TO THE POST OF THE POST
	Petroleum Storage Tank		
Enf. Coordinator Violation Number			
Rule Cite(s)			
Rule Cite(s)	30 Tex. Admin. Code	e § 334.5(b)(1)(A) and Tex. Water Code § 26.3467(c	1)
Violation Description	tank ("UST") system certificate. Specifically during the months of M	regulated substance into a regulated underground si that was not covered by a valid, current TCEQ delive y, the Respondent made nine fuel deposits at the Fac lay and June, 2014, and February, March, April, and e fuel deposits, the Facility did not possess a valid, cu TCEQ delivery certificate.	ery cility May
		Base Pe	enalty \$25,000
>> Environmental, Prope	rty and Human Hea	Ith Matrix	
>> Linvironmental, Frope	Harm		
Release OR Actual		te Minor	
OR Actual Potential		Percent 0.0%	
	<u> </u>	***************************************	
>>Programmatic Matrix Falsification	Major Modera	ite Minor	
rasincation	x Nodera	Percent 5.0%	
Matrix	1000/ of the		
Notes	100% of the	e rule requirement was not met	
		Handlittii in 2.2.2 Saat — aa a Badhala Hal	
		Adjustment \$2	23,750
			\$1,250
Violation Events			
violation Events			
Number of	Violation Events 6	392 Number of violation days	S
	daily		
	weekly		
mark only one	monthly x	Violation Base Pe	enalty \$7,500
with an x	quarterly semiannual	Violation base Pe	**************************************
	annual		
	single event		
			
	Six month	nly events are recommended.	
Good Faith Efforts to Con	iply 0.0	0% Red	uction \$0
	Before NOE/N Extraordinary	NOV NOE/NOV to EDPRP/Settlement Offer	
	Ordinary		*
	N/A x	(mark with x)	
	The Resp	ondent does not meet the good faith criteria for	
	Notes	this violation.	
	<u>L</u>		
		Violation Sul	stotal \$7,500
Economic Benefit (EB) fo	r this violation	Statutory Limit Te	st
Estimat	ted EB Amount	\$114 Violation Final Penalty	Total \$7,610
	This	violation Final Assessed Penalty (adjusted for li	mits) \$7,610

RN100553734 Petroleum Sto 1 Item Cost					Percent Interest	Years of
						Depreciation
					5.0	1
No commas or s	Date Required	Final Date	Yrs	Interest Saved	Onetime Costs	EB Amount
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the UST sys	esses a valid, curr stem. The date re	ent TCEQ delive quired is the inv	ient a p ry certi estigat compli	procedure for fuel ficate prior to dep ion date, and the ance.	delivery personnel t ositing a regulated s	o verify that a substance into mated date of
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CEQ Compliance History Report

PUBLISHED Compliance History Report for CN601218472, RN100553734, Rating Year 2014 which includes Compliance History (CH) components from September 1, 2009, through August 31, 2014.

Customer, Respondent, CN601218472, REEVES OIL CO., INC.

Classification: UNCLASSIFIED

Rating: ----

or Owner/Operator: Regulated Entity:

RN100553734, Reeves Oil

Classification: UNCLASSIFIED

Rating: ----

Complexity Points:

4

Repeat Violator: NO

CH Group:

14 - Other

Location:

4012 W MARSHALL AVE LONGVIEW, TX 75604-4915, GREGG COUNTY

TCEQ Region:

REGION 05 - TYLER

ID Number(s): INDUSTRIAL AND HAZARDOUS WASTE SOLID WASTE REGISTRATION # (SWR) 40654

Compliance History Period: September 01, 2009 to August 31, 2014 Rating Year: 2014

Rating Date: 09/01/2014

Date Compliance History Report Prepared: August 19, 2015

Agency Decision Requiring Compliance History: Enforcement

Component Period Selected: August 19, 2010 to August 19, 2015

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: Holly Kneisley Phone: (817) 588-5856

Site and Owner/Operator History:

- 1) Has the site been in existence and/or operation for the full five year compliance period?
- 2) Has there been a (known) change in ownership/operator of the site during the compliance period?
- 3) If **YES** for #2, who is the current owner/operator?
- 4) If **YES** for #2, who was/were the prior owner(s)/operator(s)?
- 5) If **YES**, when did the change(s) in owner or operator occur? N/A

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees: N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

D. The approval dates of investigations (CCEDS Inv. Track. No.):

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

G. Type of environmental management systems (EMSs):

H. Voluntary on-site compliance assessment dates:

I. Participation in a voluntary pollution reduction program:

J. Early compliance:

N/A

Sites Outside of Texas:

N/A

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



§	BEFORE THE
§	
§	TEXAS COMMISSION ON
§	
§	ENVIRONMENTAL QUALITY
	§ §

AGREED ORDER DOCKET NO. 2015-1260-PST-E

I. JURISDICTION AND STIPULATIONS

On ________, the Texas Commission on Environmental Quality ("the Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding REEVES OIL CO., INC. ("Respondent") under the authority of Tex. WATER CODE chs. 7 and 26. The Executive Director of the TCEQ, through the Enforcement Division, and the Respondent together stipulate that:

- 1. The Respondent, a common carrier located at 4012 West Marshall Avenue in Longview, Gregg County, Texas, delivered fuel to the two underground storage tanks ("USTs") located at 13015 United States Highway 59 South in Marshall, Gregg County, Texas (the "Facility").
- 2. The two USTs at the Facility are not exempt or excluded from regulation under the Texas Water Code or the rules of the Commission.
- 3. The Executive Director and the Respondent agree that the Commission has jurisdiction to enter this Agreed Order, and that the Respondent is subject to the Commission's jurisdiction.
- 4. The Respondent received notice of the violations alleged in Section II ("Allegations") on or about August 13, 2015.
- 5. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by the Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
- 6. An administrative penalty in the amount of Seven Thousand Six Hundred Ten Dollars (\$7,610) is assessed by the Commission in settlement of the violations alleged in Section

II ("Allegations"). The Respondent has paid Six Thousand Eighty-Eight Dollars (\$6,088) of the administrative penalty and One Thousand Five Hundred Twenty-Two Dollars (\$1,522) is deferred contingent upon the Respondent's timely and satisfactory compliance with all the terms of this Agreed Order. The deferred amount will be waived upon full compliance with the terms of this Agreed Order. If the Respondent fails to timely and satisfactorily comply with all requirements of this Agreed Order, the Executive Director may require the Respondent to pay all or part of the deferred penalty.

- 7. Any notice and procedures, which might otherwise be authorized or required in this action, are waived in the interest of a more timely resolution of the matter.
- 8. The Executive Director and the Respondent agree on a settlement of the matters alleged in this enforcement action, subject to final approval in accordance with 30 TEX. ADMIN. CODE § 70.10(a).
- 9. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that the Respondent has not complied with one or more of the terms or conditions in this Agreed Order.
- 10. This Agreed Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Agreed Order, whichever is later.
- 11. The provisions of this Agreed Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Agreed Order unenforceable, the remaining provisions shall be valid and enforceable.

II. ALLEGATIONS

As a common carrier, the Respondent is alleged to have deposited a regulated substance into a regulated UST system that was not covered by a valid, current TCEQ delivery certificate, in violation of 30 Tex. Admin. Code § 334.5(b)(1)(A) and Tex. Water Code § 26.3467(d), as documented during an investigation conducted on June 18, 2015. Specifically, the Respondent made nine fuel deposits at the Facility during the months of May and June, 2014, and February, March, April, and May 2015. At the time of the fuel deposits, the Facility did not possess a valid, current TCEQ delivery certificate.

III. DENIALS

The Respondent generally denies each allegation in Section II ("Allegations").

IV. ORDERING PROVISIONS

1. It is, therefore, ordered by the TCEQ that the Respondent pay an administrative penalty as set forth in Section I, Paragraph 6 above. The payment of this administrative penalty and the Respondent's compliance with all the terms and conditions set forth in this

Agreed Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations which are not raised here. Administrative penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: REEVES OIL CO., INC., Docket No. 2015-1260-PST-E" to:

Financial Administration Division, Revenue Operations Section Attention: Cashier's Office, MC 214 Texas Commission on Environmental Quality P.O. Box 13088 Austin, Texas 78711-3088

- 2. It is further ordered that the Respondent shall undertake the following technical requirements:
 - a. Within 30 days after the effective date of this Agreed Order, develop and implement a procedure for fuel delivery personnel to verify that a facility possesses a valid, current TCEQ delivery certificate prior to depositing a regulated substance into a UST system, in accordance with 30 TEX. ADMIN. CODE § 334.5; and
 - b. Within 45 days after the effective date of this Agreed Order, submit written certification as described below, and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 2.a. The certification shall be notarized by a State of Texas Notary Public and include the following certification language:

"I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment for knowing violations."

The certification shall be submitted to:

Order Compliance Team Enforcement Division, MC 149A Texas Commission on Environmental Quality P.O. Box 13087 Austin, Texas 78711-3087 REEVES OIL CO., INC. DOCKET NO. 2015-1260-PST-E Page 4

with a copy to:

Waste Section Manager
Tyler Regional Office
Texas Commission on Environmental Quality
2916 Teague Drive
Tyler, Texas 75701-3734

- 3. The provisions of this Agreed Order shall apply to and be binding upon the Respondent. The Respondent is ordered to give notice of the Agreed Order to personnel who maintain day-to-day control over the fuel distribution operations referenced in this Agreed Order.
- 4. If the Respondent fails to comply with any of the Ordering Provisions in this Agreed Order within the prescribed schedules, and that failure is caused solely by an act of God, war, strike, riot, or other catastrophe, the Respondent's failure to comply is not a violation of this Agreed Order. The Respondent shall have the burden of establishing to the Executive Director's satisfaction that such an event has occurred. The Respondent shall notify the Executive Director within seven days after the Respondent becomes aware of a delaying event and shall take all reasonable measures to mitigate and minimize any delay.
- 5. The Executive Director may grant an extension of any deadline in this Agreed Order or in any plan, report, or other document submitted pursuant to this Agreed Order, upon a written and substantiated showing of good cause. All requests for extensions by the Respondent shall be made in writing to the Executive Director. Extensions are not effective until the Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.
- 6. This Agreed Order, issued by the Commission, shall not be admissible against the Respondent in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Agreed Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
- 7. This Agreed Order may be executed in separate and multiple counterparts, which together shall constitute a single instrument. Any page of this Agreed Order may be copied, scanned, digitized, converted to electronic portable document format ("pdf"), or otherwise reproduced and may be transmitted by digital or electronic transmission, including but not limited to facsimile transmission and electronic mail. Any signature affixed to this Agreed Order shall constitute an original signature for all purposes and may be used, filed, substituted, or issued for any purpose for which an original signature could be used. The term "signature" shall include manual signatures and true and accurate reproductions of manual signatures created, executed, endorsed, adopted, or authorized by the person or persons to whom the signatures are attributable. Signatures may be copied or reproduced digitally, electronically, by photocopying, engraving, imprinting, lithographing, electronic mail, facsimile transmission, stamping, or any other means or process which the Executive Director deems acceptable. In this paragraph exclusively, the terms "electronic transmission", "owner", "person", "writing",

REEVES OIL CO., INC. DOCKET NO. 2015-1260-PST-E Page 5

and "written" shall have the meanings assigned to them under Tex. Bus. Org. Code \S 1.002.

8. The effective date of this Order is the date it is signed by the Commission. A copy of this fully executed Order shall be provided to each of the parties.

SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission	Date
Pormo Dourice For the Executive Director	3/10)16 Date
agree to the attached Agreed Order on behalf	I the attached Agreed Order. I am authorized to of the entity indicated below my signature, and I d therein. I further acknowledge that the TCEQ, i materially relying on such representation.
 additional penalties, and/or attorney to Increased penalties in any future enfo 	ant, may result in: ory; ations submitted; eneral's Office for contempt, injunctive relief, fees, or to a collection agency;
 TCEQ seeking other relief as authorized 	ed by law. ce documents may result in criminal prosecution.
Justin Reeves	12-7-2015
Signature	Date
Justin Recues	<u> </u>
Name (Printed or typed) Authorized Representative of	Title

Instructions: Send the original, signed Agreed Order with penalty payment to the Financial Administration Division, Revenue Operations Section at the address in Section IV, Paragraph 1 of this Agreed Order.